CrimeDex® Alert

Alert Number: CA-2007-14 Date: 2/13/2007

Subject: Office Burglars / Id Theft Fraud Ring

Distribution: National

Summary: An Identity Theft ring is obtaining victim profile data by burglarizing primarily attorney's offices, but also all types of offices that contain protected info. Your help is sought identifying the unknown suspects and combine data on the known suspects from across the US in one case. Cases are known in OR, WA, CA, TX, IA, IL, FL NC, ND, GA, ND, WI. Three of the suspects were recently arrested in Denver CO.

Details: This is a Federal Identity Theft, Access Device Fraud, Interstate Transport of Stolen Goods and Conspiracy investigation. This investigation has been ongoing for the past year and includes many states in the U.S. and countries outside the United States. Agencies investigating this group include the Clackamas County Sheriffs Office, The United States Secret Service, The Department of Justice and The Internal Revenue Service.

This group of fraudsters will commonly burglarize professional businesses, such as attorney's offices, financial institutions, mortgage and real estate businesses, medical firms, and investment firms. They typically research their target, determine the best date and time to make entry and then complete their crime, gaining entry with lock picks. Most of the burglaries occur on Friday nights, they are passing the checks by Saturday. Conspirators include females who assume identities of theft victims on Friday night in order to negotiate stolen and counterfeited checks at shopping mall banks in the local area before flying out of town on Sunday.

False identities are also acquired in order to purchase gift cards for merchandise purchases that are then exchanged for cash.

This group will also do lower end crimes such as vehicle break-ins at athletic clubs to obtain victim profile information. Once they have obtained victim information they possess the equipment and skills to make false state identification in the form of drivers licenses and identification cards with their pictures, but the victims information. These subjects will then make fake company checks, apply for credit cards, or use stolen credit cards, to obtain large amount of cash from victim business and personal bank accounts, and/or credit card accounts. The details of this conspiracy are lengthy and far reaching, too much to put out in this bulletin. The following is a list of known suspects, their real names and aliases, as well as a list of unknown suspects and their false IDs. If you recognize any of these subjects photographs, names, or alias names, or want to discuss any aspect of this case please contact the listed people 24hrs and day:

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Email: alerts@amcrin.net

Deputy William Behan Clackamas County Sheriffs Office Special Investigations Unit 24hr number: 503 969-4527

Or

Special Agent Mike Wald United States Secret Service Portland Office 503 545-7669

Vehicles:

1999 white BMW convertible with a black top; Oregon License AEYA.

1997 black Honda Civic two door, Oregon License 232BYG

List of some of the known suspects.

Some suspects share the same alias info. Some aliases are true ID theft of real people, some are synthetic identities. :



1 Alfonso Rene Lopez-Ramirez DOB: 12-19-79

Aliases:

Anthony Ray Jones DOB: 04-19-78

SSN: 555-89-7755

Antonio Alvarez Lopez DOB: 03-15-75

Fernando A. Palacios DOB: 04-29-82

Estagen Joseph Zimmerman DOB: 05-01-59

SSN# 542-74-0585

Alexander William Bolek DOB: 09-21-82 SSN#484-02-7577

Manuel Tonche III DOB: 04-19-79

Eric Stephen Pratt DOB: 04-19-79

SSN's used by Lopez Ramirez

456-85-5406; 56-85-5607; 555-89-7755; 542-74-0585; 484-02-7577

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An Lawrence DOB: 05-04-70 Antione Lawrence DOB: 05-06-74 Richard D. Mastin DOB: 10-13-73 Russell James Van Liew DOB: 06-15-73

2 Antione Lamont Lawrence DOB: 05-04-73

Joe Arthur Davis Jr. DOB: 11-25-75 Antione Lamont Lawrence DOB: 04-04-73 Alexander De'Shawn Rhoades DOB: 11-13-73

Greggory Michael Zimmerman DOB: 01-11-76 (Alias used by Lawrence, and also true name of a co-conspirator.)

Richard De'Shawn Mastin DOB: 11-13-77 (Alias used by Lawrence, and also true name of a co-conspirator.)

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3 Richard De'Shawn Mastin

DOB: 11-13-73

Alexander De'Shawn Rhoades DOB: 11-13-77

Andrew James Durtschi DOB: 07-06-73

Steven Arthur Kriegsman DOB: 02-22-72

Charles Edward Wilson DOB: 06-14-74 Possible

SSN#693-72-1788

Alias SSN#'s used by Mastin:

542-86-3946; 542-98-9889; 542-98-3946

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4 Greggory Michael Zimmerman DOB: 01-11-76 SSN# 543-88-9226

Eric Stephen Pratt unknown DOB:

Phoukhaokham Deng Thepharat DOB: 12-01-75



5 Raymond Contreras DOB: 06-03-80 SSN#559-61-3720

Edward Wehner DOB: 03-19-76

Francisco Soldevilla DOB: 10-20-76

Robert William Loyd DOB: 04-22-

76

Possible SSN#515-28-7717

Carl Phillip O'Carrol DOB: unknown Alias used by Contreras in 2003 when arrested by Kirkland WA. PD.

Jennifer R. Pace possible DOB: ??-25-71, Alias Illinois DL with Contreras photo on it.

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6 <u>Mahria Marie Zimmerman</u> DOB: 01-14-79

Ryan Ann Waters, DOB 01-04-78 Florida DL W362-418-78-105

Samuel Alan Cook, DOB 09-27-1974 Georgia DL 541657331

Emily Suzanne Fox, 06-10-77 Illinois DL F520-1052-2544 SSN 542-31-2252

Brooklyn M Harris, DOB 01-04-78 Illinois DL H662-1657-8417



Ronel F. Messick, 12-22-1976

7 Donald Brian Wright DOB: 05-17-83

Bryan Hugh Loney DOB: 05-28-80
Andrew William Klein, 12-25-1979
Michael Sean McKinley, 08-06-1980
William Lance Mullins, 07-16-1969
Douglas William McCabe, 11-28-1979
Dominick J. Stevens SSN 544-78-8231
Vance Edward Larimer, 01-09-1978
Leslie Swift Rawitt, 11-21-1977
John J Proko, 03-01-1981
Brook C. Smith, 02-12-1079
Kaven M. Whitcher, 05-15-1980
Daniel Charles White, 11-25-1980
William R. Lefors, 09-06-1978

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8 Michael Anthony Moody DOB: 06-11-82



9 Bradley David Maier DOB: 12-27-58

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10 Spencer Charles Leach; DOB 05-06-1984 ODL: 5214615 M, W, 5'11", 160 14300 SE Trilva Jean Ct. Milwaukie, OR. 97222

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Unknown Suspects:









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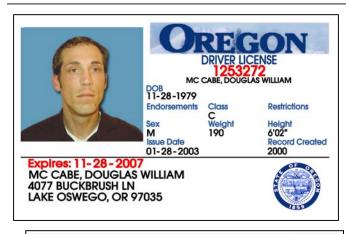
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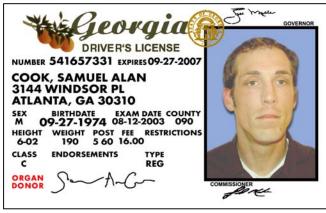
















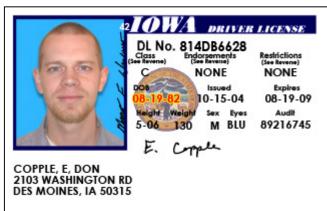
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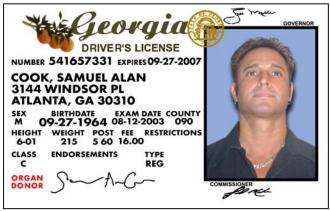
















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Expires: 04-23-2011 TAYLOR JR, JOHN ALBERT 1660 NEWMARK NO 16 COOS BAY, OR 97420



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